

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, August 11, 2016

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Management Information
 - a. PMC report
 - b. Corps of Engineers report
5. Administrative/Legal Information/action
 - a. Final Committee Membership Appointments
6. Technical Information/action
 - a. Recommended Contracting Actions
7. Public Outreach Information/action
 - a. Committee report
 - b. Business Leaders Task Force update
8. Land Management Information/action
 - a. Committee report
 - b. CCJWRD update
9. Finance Information/action
 - a. Committee report
 - b. Resolution Authorizing Draw Down of Funds
 - c. Voucher approval
10. Other Business
11. Go into Executive Session
12. Next Meeting –August 25, 2016
13. Adjournment

cc: Local Media